

Town Board Meeting Agenda
October 16, 2017
Meeting No. 32

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Diane M. Terranova, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: No. 1 Special Districts Budget
No. 2 Preliminary Budget***

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held October 2, 2017 And The Regular Meeting Of The Town Board Held October 2, 2017
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Abraham/ _____ Adopt SEQR Negative Declaration Re: Small Business Accelerator Facility [**Small Business Accelerator Facility**]
5. Abraham/ _____ Adopt SEQR Negative Declaration Re: Greenfield Health & Rehabilitation Center 24 Bed Addition [**Greenfield Health & Rehabilitation**]
6. Coleman/ _____ Authorize Supervisor To Execute Agreement Erie County Community Development Block Grant (ECCDBG) Re: ADA Accessibility Project [**Erie County Community Development Block**]
7. Ruffino/ _____ Approve Purchase For One (1) Freightliner M2-106 Chassis W/Brush Haug G-224C Grapple Loader To State Contract Vendor Fleet Maintenance, Inc. [**Purchasing, Machines & Equipment**]

8. Abraham/_____ Set Public Hearing Re: Special Use Permit Royal Car Wash 6645 Transit Road [**Special Use Permit: Royal Car Wash**]
9. Coleman/_____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
10. Walter/_____ Authorize Supervisor To Execute Intermunicipal Agreement Village Of Lancaster Re: Shared Services Highway/Park Equipment & Personnel [**Intermunicipal Agreement**]
11. Walter/_____ Authorize Supervisor & Natural Disaster Service Coordinator To Execute Local Emergency Management Mutual Aid Assistance Memorandum Of Understanding [**Emergency Management**]
12. Gaczewski/_____ Authorize Renewal Contract On-Site Employee Testing Re: Random Drug Testing [**Drug Testing**]
13. Ruffino/_____ Approve Purchase For One (1) ALTEC Articulating Overcenter Aerial Device Model LR-7-58RM To State Contract Altec Industries, Inc. [**Purchasing, Machines & Equipment**]
14. Walter/_____ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Hidden Meadows Subdivision [**Ordinance: V&T Stop & Yield Intersections**]
15. Ruffino/_____ Implement Cross-Training Program [**Cross-Training Program**]
16. Coleman/_____ Authorize Permit Street Lights Prairie Landing Subdivision [**Prairie Landing**]
17. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]
18. Coleman/_____ Appoint Youth Bureau Tutor Part-Time Permanent Employee [**Wright, Nina**]
19. Gaczewski/_____ Authorize Dumping Permit Thomas C. Suchy Jr. [**Dumping Permit: Suchy Jr., Thomas**]
20. Gaczewski/_____ Authorize Dumping Permit Geoffrey D. Buza [**Dumping Permit: Buza, Geoffrey D.**]
21. Coleman/_____ Confirm Membership Roster Bowmansville VFA [**Bowmansville VFA**]
22. Gaczewski/_____ Award Bid For 2018 Ford F-150 XL Supercab, Short Bed 4WD Pickup To Delacy Ford [**Purchasing, Motor Vehicles**]
23. Abraham/_____ Approve Site Plan Small Business Accelerator Facility [**Small Business Accelerator Facility**]
24. Abraham/_____ Approve Site Plan Greenfield Health & Rehabilitation Twenty-Four (24) Bed Addition [**Greenfield Health & Rehabilitation**]
25. Coleman/_____ Initiate Contract Negotiations Wendel Energy Services, LLC Re: Energy Services [**Street Lights**]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 664. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from September 20, 2017 Planning Board meeting. Disposition =**
- 665. Charter Communications to Supervisor – Upcoming changes to Charter Communications on Spectrum TV. Disposition =**
- 666. Town Clerk to Various News Media – Press Release reminding residents that a night depository is located at the entrance to the new addition of Town Hall facing Clark Street. Disposition =**
- 667. Hull House Foundation President to Supervisor – Thank you for continuing support of the Hull Family Home & Farmstead and request for a 2018 budget appropriation to help advance the work of the Foundation. Disposition =**
- 668. Lancaster Volunteer Ambulance Corp to Town Clerk – LVAC calls for August 2017. Disposition =**
- 669. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Sewerage Management regarding Deep South Taco, 6727 Transit Rd., site plan modification, Proj. #1748. Disposition =**
- 670. Dog Control Officer to Town Board – Dog Control Report for September 2017. Disposition =**
- 671. Code Enforcement Officer to Town Board – Recommend approval of Special Use Permit, Royal Car Wash, 6645 Transit Rd. Disposition =**
- 672. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding Parkland Acquisition, William St. & Lake Ave. Disposition =**
- 673. Town Attorney to Town Board and Planning Board – Comments from New York State Office of Parks Recreation and Historic Preservation regarding Restoration of the Lancaster Historical Society Building, 40 Clark Street. Disposition =**
- 674. Town Line Volunteer Fire Department to Town Clerk – Change in roster. Disposition =**
- 675. Town Clerk to Town Board – Town Clerk Monthly Report for September 2017. Disposition =**
- 676. Town Clerk to Various News Media – Press Release announcing that the observance of Halloween for all Town residents shall be set for October 31, 2017 between the hours of 6:00PM and 8:30PM. Disposition =**
- 677. Park Crew Chief to Supervisor and Town Board – Request for resolution for the purchase of one new Aerial truck from Altec Industries, Inc., Suite 110, 22 Inverness Center Pkwy., Birmingham, AL. Disposition =**
- 678. Town Clerk to Town Engineer and Building Inspector – Transmittal of Application for Dumping Permit for Thomas C. Suchy, Jr., 277 Pavement Road. Disposition =**

- 679. Captain Marco Laurienzo to Supervisor –
Request for ordinance relative to placement of a stop sign at the northwest corner of Partridge Walk and Hidden Meadow Crossing. Disposition =**
- 680. Park Crew Chief to Supervisor and Town Board –
Request for resolution for the purchase of one new ALTEC Model LR7-58RM Articulating Overcenter Aerial Device for the Forestry Program from Altec Industries, Inc., Suite 110, 33 Inverness Center Pkwy., Birmingham, AL.
Disposition =**
- 681. Park Crew Chief to Supervisor and Town Board –
Request for resolution to accept a grant from the United States Tennis Association, Proj. #10773 Mechanic Street tennis courts for \$800.00 to add additional lines (blend lines) to the existing courts. Disosition =**
- 682. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2018 Ford F-150 XL Supercab, Short Bed Four Wheel Drive Pickup from Delacy Ford, 3061 Transit Road, Elma, NY, Disposition =**
- 683. Town Clerk to Town Engineer and Building Inspector –
Copy of application for Dumping Permit for Geoffrey D. Buza, 5497 Genesee St. Disposition =**
- 684. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint four individuals to the position of part-time permanent employees for the fall/winter of 2017-2018 in the Parks, Recreation & Forestry Dept. Disposition =**
- 685. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint three individuals to the position of part-time permanent employees for the fall/winter of 2017-2018 in the Parks, Recreation & Forestry Dept. Disposition =**
- 686. Youth Bureau Executive Director to Supervisor and Town Board –
Request for resolution to appoint one individual to the position of regular part-time tutor for the Lancaster Youth Bureau effective October 17, 2017.
Disposition =**
- 687. Code Enforcement Officer to Town Board –
Recommend approval of Dumping Permit for Thomas C. Suchy, Jr., 277 Pavement Rd., with conditions. Disposition =**
- 688. Code Enforcement Officer to Town Board –
Recommend approval of Dumping Permit for Geoffrey D. Buza, 5497 Genesee St., with conditions. Disposition =**
- 689. Bowmansville Volunteer Fire Association to Town Clerk –
Change in roster. Disposition =**
- 690. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Uniland Rezone, 4106 Walden Ave.
Disposition =**
- 691. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Restoration of the Lancaster Historical Society Building, 40 Clark St. Disposition =**
- 692. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding site plan modification for Deep South Taco, 6727 Transit Rd. Disposition =**

- 693. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –
Notice of SEQR Review Meeting for Restoration of the Lancaster Historical Society Building, DASNY #8217. Disposition =**
- 694. Town Clerk to Various News Media –
Notice of Special Meeting of the Town Board and Planning Board on October 16, 2017 at 6:15PM for a SEQRA review: Restoration of Lancaster Historical Society Building, 40 Clark St. Disposition =**
- 695. Police Chief to Town Clerk –
Articles and communications. Disposition =**